

BEHAVIORAL HEALTH SERVICES ACT (BHSA) REVENUE AND STABILITY WORKGROUP

Date: Thursday, July 25, 2024

Time: 10:30 a.m. – 12:30 p.m. (120 minutes)

Type of Meeting: Hybrid

Number of Public Attendees Present: 144

Number of Members Present: 15

BHSA Workgroup Membership Roll Call:

- » Michelle Baass; Not Present
- » Marlies Perez; Present; Virtual
- » Tracie Walker; Present; Virtual
- » Donna Ures; Present; Virtual
- » Theresa Christensen; Present; Virtual
- » Aaron Toyama; Present; In-Person
- » Anthony Cava; Not Present
- » Paula Wilhelm; Not Present
- » Brad Williams; Present; Virtual
- » Ali Vangrow; Present; Virtual
- » Devin McBrayer; Present; Virtual
- » Anna Patterson; Present; Virtual
- » Jenneil Johansen; Not Present
- » Stephanie Welch; Not Present
- » Kimberly Chen; Not Present



- » Kali Patterson (on behalf of Toby Ewing); Present; Virtual
- » Ryan Miller; Present; Virtual
- » Michelle Cabrera; Present; Virtual
- » Jolie Onodera; Present; Virtual
- » Jacqueline Wong-Hernandez; Present; Virtual
- » Robert Manchia; Not Present
- » Andy Pickett; Present; Virtual

10:30 – 10:40	Welcome and Introductions
10:40 – 10:40	Overview of Behavioral Health Transformation
10:40 – 10:45	About the BHSA Revenue Stability Workgroup
10:45 – 10:50	BHSA Revenue Background
10:50 – 11:55	Potential Strategies to Address Revenue Stabilization
11:55 – 12:15	Ideas for Consideration
12:15 – 12:30	Public Input

Agenda Item: Revenue and Stability Workgroup Meeting #1

- » **Type of Action:** Information
- » **Presenters:**
 - Marlies Perez, Chief of Community Services, DHCS
 - Donna Ures, Chief of Mental Health Services Act Branch, DHCS
 - Brad Williams, Consultant to DHCS, Capitol Matrix Consulting
- » **Materials / Attachments:**
 - [BHSA Revenue and Stability Workgroup Meeting PowerPoint Slides](#)
 - [BHSA Meeting Registration and Agenda](#)



» **Discussion:**

- Potential Strategies to Address Revenue Stabilization
 - Proposal 1: Fixed Allocation (3-year Weighted Average), State Level Reserve
 - Proposal 2: Fixed Allocation (5-year avg), State Level Reserve
 - Proposal 3: Fixed Spending Level, Local Prudent Reserve
- Ideas for Consideration
 - Establishing a Base Funding Level

Public Comment:

» **Type of Action:** Public Comment

» **Discussion:**

- Transparency through Overall Budget Process for DHCS

Adjournment of Meeting:

» **Name of person who adjourned the meeting:** Marlies Perez

» **Time Adjourned:** 12:22 p.m.